

MEDIA RELEASE

**Attention: News Director
For Immediate Release
January 9, 2007**



**U.S. DEPARTMENT OF JUSTICE
DAVID L. HUBER
UNITED STATES ATTORNEY
Western District of Kentucky**

**Contact: Sandy Focken
(502) 582-5911**

**LOUISVILLE WOMAN INDICTED FOR
AGGRAVATED IDENTITY THEFT AND MAIL FRAUD**

David L. Huber, United States Attorney for the Western District of Kentucky, announced today that on January 8, 2006, a federal Grand Jury in Louisville **returned an Indictment** charging **FELICIA LEE**, age 31 of 8112 Lake Terrace, Louisville, Kentucky, with aggravated identity theft in violation of 18 U.S.C. § 1028A and mail fraud in violation of 18 U.S.C. § 1341 .

The Indictment alleges that in April of 2005 **Lee** used the identity, including a Social Security number and date of birth, of another to fraudulently apply for and obtain an American Express credit card. **Lee** used the identity of the victim to apply for the card online and then caused the credit card to be mailed to her home address.

If convicted, the maximum potential penalties are 25 years imprisonment, a \$500,000 fine, and supervised release for a period of up to 3 years. Count 1, the aggravated identity count, requires a consecutive mandatory sentence of two-years imprisonment.

The case is being prosecuted by Assistant United States Attorney Bryan Calhoun, and it was investigated by the United States Secret Service and the United States Postal Inspection Service.

- MORE -

Lee is scheduled to appear for arraignment before the United States Magistrate Judge on January 23, 2007, at 9:15 a.m., in Louisville, Kentucky.

* * *

The indictment of a person by a Grand Jury is an accusation only and that person is presumed innocent until and unless proven guilty.

- END -

DLH:BRC:vlp:061226